



Companies House

AR01 (ef)

Annual Return



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X4ALBLYU

Company Name: **Laubenjas Limited**

Company Number: **06927728**

Date of this return: **09/06/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERNATIONAL REGISTRARS LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02205428**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN SCOTT**

Surname: **RANDALL**

Former names:

Service Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDRA RANDALL AS TRUSTEE FOR BENJAMIN THOMAS RANDALL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDRA RANDALL AS TRUSTEE FOR JASMINE VICTORIA RANDALL
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDRA RANDALL AS TRUSTEE FOR LAUREN ELIZABETH RANDALL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.